2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 16, 2005 8:00 am DOCUMENT # F02000004838 **Secretary of State** 1. Entity Name 02-16-2005 90048 043 ****61.25 BROOKLYN COLLEGE FOUNDATION, INC. Principal Place of Business Mailing Address 2900 BEDFORD AVENUE, 1122 INGERSOLL H 2900 BEDFORD AVENUE, 1122 INGERSOLL H 50016458 **BROOKLYN NY 11210 BROOKLYN NY 11210** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 11-1904329 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLUMBERG EXCELSIOR CORPORATE SERVICES, INC Street Address (P.O. Box Number is Not Acceptable) 4435 OLD WINTER GARDEN ROAD ORLANDO FL 32811 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11 ☐ Change ☐ Addition TITLE ☐ Detete TITLE FURMAN, ROY NAME 2900 BEDFORD AVENUE, 1122 INGERSOLL HALL STREET ADDRESS STREET ADDRESS **BROOKLYN NY 11210** CITY-ST-7P CITY-ST-7IP Executive Dipertar Change Acting Exec Steve Little TITLE Delete TITLE GOLDBERG, DEBRA NAME NAME and Avenue 2900 BEDFORD AVENUE, 1122 INGERSOLL HALL STREET ADDRESS 2900 Bed STREET ADDRESS **BROOKLYN NY 11210** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete -TITLE 🕒 Change 🧸 🔛 Addition FRIEDMAN, GEORGE NAME 2900 BEDFORD AVENUE, 1122 INGERSOLL HALL STREET ADDRESS STREET ADDRESS **BROOKLYN NY 11210** CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change RAND, MADELON NAME NAME 2900 BEDFORD AVENUE, 1122 INGERSOLL HALL STREET ADDRESS STREET ADDRESS BROOKLYN NY 11210 CITY-ST-7IP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE GARIL, BERNARD NAME NAME 2900 BEDFORD AVENUE, 1122 INGERSOLL HALL STREET ADDRESS STREET ADDRESS **BROOKLYN NY 11210** CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED